



Organizational Meeting Agenda: Tuesday, April 18, 2006  
County Board Room (A323)  
County Government Center, 421 Nebraska Street, Sturgeon Bay  
**Door County Board of Supervisors**

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Adoption of the Rules of Order and the Duties of the Standing Committee**
5. **Election of the Chairperson of the Board**
6. **Election of the Vice-Chairperson of the Board**
7. **Election of Highway Committee and Chairman**
8. **Appointment of the Committees by Chairman**
  - A. Resolution 2006-25 Committee Appointments
9. **Presentation of Agenda**
10. **Correspondence**
11. **Public Comment**
12. **Supervisor's Response**
13. **Approval of Minutes of March 28, 2006**
14. **Pending Business**
  - A. Resolution 2006-15 Veterans' Memorial
15. **Resolutions**
  - A. Resolution 2006-26 Expression of Thanks and Appreciation – Colin Sacotte
  - B. Resolution 2006-27 Expression of Thanks and Appreciation – Peter Polich
  - C. Resolution 2006-28 Petition the Secretary of Transportation for Airport Improvement Aid by DC Cherryland Airport
  - D. Resolution 2006-29 Elected Officials Salary
  - E. Resolution 2006-30 Approval to Allow Register of Deeds to Provide On-Line Access to Recordings and Filings
  - F. Resolution 2006-31 Approval of Gifts, Grants and/or Donation to the Door County Sheriff's Dept.
  - G. Resolution 2006-32 2005 Carry Forwards from General Fund Accounts
  - H. Resolution 2006-33 ATCP 51
16. **Ordinances**
  - A. Report Map Amendment – Timothy C. McDonald
  - B. Ordinance 2006-05 Map Amendment – Timothy C. McDonald
  - C. Report Map Amendment - Martha Baker
  - D. Ordinance 2006-06 Martha Baker
  - E. Ordinance 2006-07 Land Division Ordinance
  - F. Ordinance 2006-08 Unlawfully Obtain or Possess Prescription Drug or Controlled Substance
17. **Special Reports**
  - A. Strategic Marketing Plan Coalition Presentation and Discussion – **10:00 a.m.**
  - B. Door County Parks Dept. – 2005 Annual Report
  - C. Door County Parks and Open Space 2006-2010
  - D. Door County Cherryland Airport– 2005 Annual Report
  - E. Door County Door County Library – 2005 Annual Report
  - F. NWTC – 2004-2005 Annual Report to the Community
  - G. Acquisition of Cana Island
18. **New Business**
19. **Oral Committee Reports**
20. **Review Committee Minutes**
21. **Vouchers, claims and bills**
22. **Announcements**
  - A. Administrator: FYI
  - B. Next County Board Meeting – May 23, 2006
23. **Adjourn**